

**« Almalyk Mining and Metallurgical Complex» JSC**

NAME OF ISSUER							
1.	Full:	« Almalyk Mining and Metallurgical Complex» Joint Stock Company					
	Abbreviated:	«Almalyk AMMC» JSC					
	Name of stock ticker:	AGMK					
CONTACT DETAILS							
2.	Location:	Tashkent region, Almalyk, A.Temur str 53.					
	Post address:	Tashkent region, Almalyk, A.Temur str 53.					
	Email address:	<a href="mailto:info@agmk.uz">info@agmk.uz</a>					
	Official website	<a href="http://www.agmk.uz">www.agmk.uz</a>					
INFORMATION ABOUT ESSENTIAL FACT							
Essential fact number :		06					
Name of essential fact		Decisions of the issuer adopted by the supreme management authority					
Type of general meeting:		Out of line					
Date of general meeting:		18.06.2021 y.					
Date of the minutes of the general meeting:		18.06.2021 y.					
Place of the general meeting:		Tashkent, Yakkasaray district, Babur str 15					
Quorum of general Meeting:		100%					
№	Items put to the vote	Voting result					
		Agree		Disagree		Neutral	
		%	Quantity (Pcs.)	%	Quantity (Pcs.)	%	Quantity (Pcs.)
1.	On the distribution of net profit of “Almalyk mining and metallurgical complex” JSC for 2020.	100	162 138 346	0	0	0	0
3.	Full statement of the decisions adopted by the meeting:						
	1.	<p><b>1.</b> To take into consideration that:                      “ Financial statements of «Almalyk MMC» JSC for 2020 were audited by the audit organization «CIAR-Finance» LLC and according to its results a positive audit opinion was issued on March 31, 2021;                      Based on Article 12 of the Law «On State Budget of the Republic of Uzbekistan for 2021» established that the state enterprises and legal entities with the state share in the authorized capital of 50 percent or more at the end of 2020 until July 1, 2021 charge deductions of at least 50 percent of net income to the state budget and dividends on the state share and transfer to the budgets of the appropriate level no later than September 1, 2021;                      In accordance with paragraph 6 of Presidential Decree No. PP-4124 of 7 January 2019, it is stated that the calculation of dividends on ordinary shares of large enterprises in the mining and metallurgical industry is carried out on a quarterly basis in amounts determined by the Ministry of Finance in accordance with the Cabinet of Ministers of Uzbekistan;                      In accordance with paragraph 9 of the Cabinet of Ministers Resolution № 79 (03.05.2021й., № 01-02/1-657) dated April 30, 2021, the Ministry of Finance was instructed to consider the amount and frequency of payment of dividends to “Almalyk MMC” JSC;                      In accordance with the letter №02/19-03-32/878 of the Ministry of Finance dated May 18, 2021 the amount of dividends calculated from the net income of «Almalyk MMC» JSC for 2020 and</p>					

transferred to the state budget, is set at 50 percent of the company's net income, that is 1,972 billion sums, taking into account interim dividends paid by the company for the first half of 2020 in the amount of 764.0 billion sums.

2. "50 percent of the net profit of «Almalyk MMC» JSC received by the end of 2020, that is, 1,972,465,663 thousand sums out of 3,944,931,325 sums, should be directed to the payment of dividends to the company's shareholders.

Herewith: to pay dividends to shareholders for 2020 in the amount of 1,208,053,601 sums (7,450.75 sums per 1 common share and 489.25 sums per 1 preferred share), taking into account accrued and paid interim dividends in the amount of 764,412,062 sums (50% of net income for 6 months) for the first half of 2020.

3. Dividends accrued by «Almalyk MMC» JSC in accordance with legal requirements:

Payment to shareholders as reflected in the register of shareholders of «Almalyk MMC» JSC formed by Central Securities Depository SE as of June 14, 2021;  
the deadline for payment of dividends shall be 60 (sixty) days from the date of adoption of this resolution.

5. To determine that the distribution of the remainder of the net profit of «Almalyk MMC» JSC for 2020 (50 percent of net profit or 1,972,465,663 thousand soums) is considered by the sole shareholder at the suggestion of the Supervisory Board of the Company.

6. "Charge the Chairman of the Board of «Almalyk MMC» JSC A.Khursanov to ensure timely and quality execution of this decree

Text of the amendments and additions to the statutes

Not considered

**Head of Executive Body**

**Khursanov.A.**

**Chief Accountant**

**Ten N**

**Authorized person posting information on the website**

**Abdunabiyev Kh**